

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
AGENDA**

**Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia  
January 3, 2005  
9:00 A.M.**

**I. CALL TO ORDER**

Chairman Gooch

**II. INVOCATION**

Commissioner Martin

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- December 16, 2004 Commissioner Meeting

**V. NEW BUSINESS**

- ELECTION OF VICE-CHAIR
- RESOLUTION 2005-01 – Appointment of Interim County Manager
- RESOLUTION 2005-02 – Appointment of County Attorney
- RESOLUTION 2005-03 – Approval of Board Meeting Dates/Times
- RESOLUTION 2005-04 – Approval of County Holiday Schedule

**VI. OLD BUSINESS**

- COUNTY MANAGER'S COMMENTS
- CHAIRMAN'S COMMENTS
- COMMISSIONERS COMMENTS
- PUBLIC COMMENTS

**VII. ANNOUNCEMENTS**

Future Board Meetings:

- Board Workshop – City Hall Jan. 6<sup>th</sup>, 2005 at 9:00 A.M.
- Board Meeting – City Hall Jan. 20<sup>th</sup>, 2005 at 6:00 P.M.

**VIII. ADJOURN**

Chairman Gooch



LUMPKIN COUNTY  
BOARD OF COMMISSIONERS

AGENDA  
Babson City Hall  
443 Riley Road  
Babson, Georgia  
January 3, 2005  
9:00 A.M.

- I. CALL TO ORDER  
Chairman Gooch  
Commissioner Martin  
II. INVOCATION  
III. APPROVAL OF AGENDA  
IV. APPROVAL OF MINUTES  
• December 16, 2004 Commission Meeting

- V. NEW BUSINESS  
• ELECTION OF VICE-CHAIR  
• RESOLUTION 2005-01 - Appointment of Lumpkin County Manager  
• RESOLUTION 2005-02 - Appointment of County Attorney  
• RESOLUTION 2005-03 - Approval of Board Meeting Dates/Times  
• RESOLUTION 2005-04 - Approval of County Holiday Schedule

- VI. OLD BUSINESS  
• COUNTY MANAGER'S COMMENTS  
• CHAIRMAN'S COMMENTS  
• COMMISSIONERS COMMENTS  
• PUBLIC COMMENTS

- VII. ANNOUNCEMENTS  
Future Board Meetings:  
• Board Workshop - City Hall  
• Board Meeting - City Hall  
Jan. 6<sup>th</sup>, 2005 at 9:00 A.M.  
Jan. 20<sup>th</sup>, 2005 at 6:00 P.M.

- VIII. ADJOURN  
Chairman Gooch



**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

January 3, 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 9:00 a.m. Commissioners present were John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin. Commissioner Martin opened the meeting with prayer.

**APPROVAL OF AGENDA**

A motion was made by John Raber to approve the agenda as presented. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

**APPROVAL OF MINUTES**

A motion was made by John Raber to approve the minutes of the December 16, 2004 Commissioner's meeting. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

**NEW BUSINESS**

**ELECTION OF VICE-CHAIR**

A motion was made by John Raber nominating Deborah Hutcheson and Vice-Chair of the Lumpkin County Board of Commissioners. This motion was seconded by Clarence Stowers and approved by Commissioners Raber, Martin and Stowers.

**RESOLUTION 2005-01**

Chairman Gooch read the resolution to appoint Stanley J. Kelley as Interim County Manager. The appointment shall be for employment at will and not as a civil service position. This will be a full time position and appointee shall devote his total efforts to the performance of the functions of County Manager. The compensation for service as interim County Manager shall include all normal and routine benefits as a County employee; the salary shall be based on annual salary of \$59,328.00. Appointee shall be permitted to apply for the position as full time County Manager and shall be considered as any other applicant. Commissioner Hutcheson made a motion to approve this resolution. This motion was seconded by Commissioner Raber and approved by all district commissioners present.

**RESOLUTION 2005-02**

Commissioner Gooch read the resolution to continue employment of the firm of Horne & Horne, P. C. and the attorneys Kelso Co. Horne, Jr., and Joy L. Edelberg as the Lumpkin County Attorney. Compensation shall continue at the rate of \$100.00 per hour, plus reimbursement for expenses in excess of routine office operations. The employment shall be "at will" by each of the parties. Commissioner Stowers made a motion to approve this resolution. This motion was seconded by Commissioner Raber and approved by all district commissioners present.

**RESOLUTION 2005-03**

Chairman Gooch read the resolution and asked for a motion to approve the meeting schedule of regular meetings. Commissioner Raber made a motion to approve the schedule. This motion was seconded by Commissioner Martin and approved by all district commissioners present. Commissioner Raber explained the regular monthly meeting would be odd numbered months at 6:00 p.m. and even numbered months at 10:00 a.m. Commissioner Gooch expressed his thanks to the Mayor, City Council and staff for the use of the City of Dahlonega Council Chambers to hold the Board of Commissioners Meetings.



**RESOLUTION 2005-04**

Commissioner Gooch read a resolution to establish the 2005 Holiday Schedule for Lumpkin County Government Operations. Commissioner Raber made a motion to approve the 2005 Holiday Schedule. This motion was seconded by Commissioner Stowers and approved by all district present

**OLD BUSINESS****COUNTY MANAGERS'S COMMENTS**

Interim County Manager Stan Kelley said he looked forward to working with the Board and the County Employees.

**CHAIRMAN'S COMMENTS**

Chairman Gooch announced that the Board Workshop will be January 6, 2005 at 9:00 a.m. and the next Board Meeting will be January 20, 2005. He also stated that the Board workshops and meeting would be held in the Council Chamber at City Hall.

**COMMISSIONERS COMMENTS**

The Commissioners expressed their thanks to the citizens of Lumpkin County and the confidence they have shown by electing them.

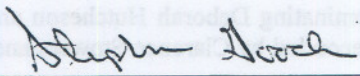
**PUBLIC COMMENTS**

Citizen Gerald Lewy asked if the agenda could be published one week in advance of the monthly meeting. Mayor Gary McCullough expressed that he looked forward to working with the new Lumpkin County Board of Commissioners.

**ADJOURN**

Chairman Gooch made a motion to adjourn the meeting at 9:20 a.m. The motion was seconded by John Raber and approved by all district commissioners present.

01-20-05  
Date

  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Stanley J. Kelley  
Clerk Lumpkin County



**LUMPKIN COUNTY RESOLUTION NO. 2005 – 01****A RESOLUTION TO APPOINT  
AN  
INTERIM COUNTY MANAGER**

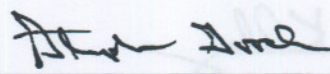
**Whereas**, the governing authority of Lumpkin County is by Public Laws 2001, p. 4272, as amended by Public Laws 2002, p. 3581, required to appoint a County Manager to conduct the routine and day to day management of the functions of the governing authority; and

**Whereas**, the governing authority of Lumpkin County now desires to appoint an interim or temporary County manager to perform such functions until the governing authority has completed its formal search for candidates and the evaluation of all qualified candidates for said position;

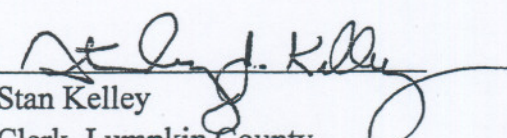
**Now therefore, it is hereby resolved** that **Stanley J. Kelley** is hereby appointed as Interim Manager to serve "at will," that being at the pleasure of the Board of Commissioners of Lumpkin County, until a successor is appointed or until otherwise terminated by the Board of Commissioners, on the terms and conditions as follows:

- a. The appointment shall be for employment at will and not as a civil service position; appointee shall have no property rights to said position.
- b. This shall be a full time position and appointee shall devote his total efforts to the performance of the functions of County manager.
- c. The compensation for service as Interim County Manager shall include all normal and routine benefits as a County employee; the salary shall be based on annual salary of \$59,328.00, paid every 2<sup>nd</sup> Friday, with pro rata pay for any partial period.
- d. Appointee shall be permitted to apply for the position as full-time County Manager and shall be considered as any other applicant. The salary and benefits as full-time County Manager shall be separately negotiated.

**Resolved, adopted and effective** this 3<sup>rd</sup> day of January, 2005.

  
\_\_\_\_\_  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Stan Kelley  
Clerk, Lumpkin County



**LUMPKIN COUNTY RESOLUTION NO. 2005 - 02****A RESOLUTION TO CONTINUE EMPLOYMENT  
OF  
LUMPKIN COUNTY ATTORNEY**

**Whereas**, the governing authority of Lumpkin County desires to employ an attorney to represent the governing authority and Lumpkin County; and,


**Whereas**, the law firm of Horne & Horne, P.C., has satisfactorily represented Lumpkin County for the past four years and from the period November, 1987, thru December, 1996,

**Whereas**, the governing authority of Lumpkin County now desires to extend the employment of Horne & Horne, P.C., and its attorneys Kelso C. Horne, Jr. and Joy L Edelberg as Lumpkin County Attorneys;

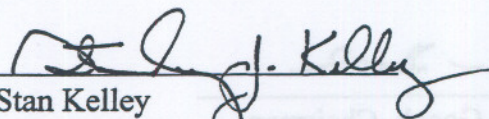
**Now therefore, it is hereby resolved:**

- a. The firm of Horne & Horne, P.C., and the attorneys Kelso C. Horne, Jr., and Joy L. Edelberg, are hereby designated as the Lumpkin County Attorney;
- b. Compensation shall continue at the rate of \$100.00 per hour, plus reimbursement for expenses in excess of routine office operations.
- c. The employment shall be "at will" by each of the parties.

**Resolved, adopted and effective this 3<sup>rd</sup> day of January, 2005.**

  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Stan Kelley  
Clerk, Lumpkin County



**LUMPKIN COUNTY RESOLUTION NO. 2005 - 03****A RESOLUTION TO ESTABLISH THE REGULAR MEETING DATES  
FOR  
THE LUMPKIN COUNTY BOARD OF COMMISSIONERS  
FOR  
CALENDAR YEAR 2005**

**Whereas**, the governing authority of Lumpkin County is by Public Laws 2001, p. 4272, as amended by Public Laws 2002, p. 3581, required at the first meeting of each year to establish the time, date and place of such meetings; and,

**Whereas**, the governing authority of Lumpkin County now desires to set its meeting dates for the 2005 calendar year;

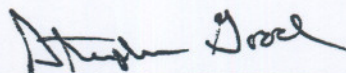
**Now therefore, it is hereby resolved:**

- a. By Intergovernmental Agreement, regular meetings of the Lumpkin County Board of Commissioners shall be held in Council Chambers of the Dahlonega City Hall.
- b. Work sessions, which shall be held at 9:00 a.m. on the first Thursday of each month.
- c. The regular monthly meeting shall be held at 6:00 p.m. on the third Thursday of each odd ordinal numbered calendar month (January, March, May, etc.).
- d. The regular monthly meeting shall be held at 10:00 a.m. on the third Thursday of each even ordinal numbered calendar month (February, April, June, etc.).

The time, date and place of such regular meetings may from time to time be amended or changed by decision of the Board and with notice as provided.

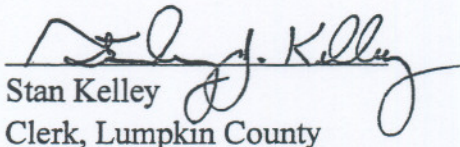
A copy of this schedule for 2005 is attached hereto and is by reference incorporated herein. It has been prepared for distribution as a method to provide an easily referenced notice to the public.

**Resolved, adopted and effective this 3<sup>rd</sup> day of January, 2005.**



Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:



Stan Kelley  
Clerk, Lumpkin County



**LUMPKIN COUNTY BOARD OF COMMISSIONERS****MEETING SCHEDULE - REGULAR MEETINGS****2005****MONTHLY WORK SESSIONS**

January 6, 2005 - Thursday - 9:00 a.m.  
February 3, 2005 - Thursday - 9:00 a.m.  
March 3, 2005 - Thursday - 9:00 a.m.  
April 7, 2005 - Thursday - 9:00 a.m.  
May 5, 2005 - Thursday - 9:00 a.m.  
June 2, 2005 - Thursday - 9:00 a.m.  
July 7, 2005 - Thursday - 9:00 a.m.  
August 4, 2005 - Thursday - 9:00 a.m.  
September 1, 2005 - Thursday - 9:00 a.m.  
October 6, 2005 - Thursday - 9:00 a.m.  
November 3, 2005 - Thursday - 9:00 a.m.  
December 1, 2005 - Thursday - 9:00 a.m.

**REGULAR MONTHLY MEETINGS**

January 20, 2005 - Thursday - 6:00 p.m.  
February 17, 2005 - Thursday - 10:00 a.m.  
March 17, 2005 - Thursday - 6:00 p.m.  
April 21, 2005 - Thursday - 10:00 a.m.  
May 19, 2005 - Thursday - 6:00 p.m.  
June 16, 2005 - Thursday - 10:00 a.m.  
July 21, 2005 - Thursday - 6:00 p.m.  
August 18, 2005 - Thursday - 10:00 a.m.  
September 15, 2005 - Thursday - 6:00 p.m.  
October 20, 2005 - Thursday - 10:00 a.m.  
November 17, 2005 - Thursday - 6:00 p.m.  
December 15, 2005 - Thursday - 10:00 a.m.

Stephen W. Gooch, Chairman

Lumpkin County Board of Commissioners

Attest:

Shan Kelley  
Clerk, Lumpkin County



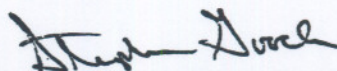
**LUMPKIN COUNTY RESOLUTION NO. 2005 – 04****A RESOLUTION TO ESTABLISH  
THE 2005 HOLIDAY SCHEDULE****FOR****LUMPKIN COUNTY GOVERNMENT OPERATIONS**

**Whereas**, the governing authority of Lumpkin County desires to designate and set out those days which shall be accounted for as “holidays” during the 2005 calendar year;

**Now therefore, it is hereby resolved:**

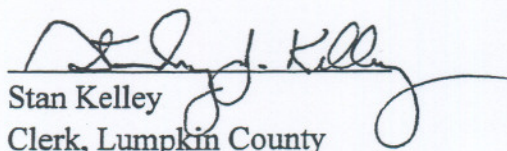
- a. January 1, 2005, having fallen on a Saturday and having been observed on December 31, 2004, shall not further be observed during 2005.
- b. January 17, 2005, shall be observed as Martin Luther King Day.
- c. May 30, 2005, shall be observed as Memorial Day.
- d. July 4, 2005, shall be observed as Independence Day.
- e. September 5, 2005, shall be observed as Labor Day.
- f. November 11, 2005, shall be observed as Veteran’s Day (it further being the decision of the Board that Veteran’s Day shall each year be observed on November 11, the calendar date, and no other day shall be substituted.
- g. November 24, 2005, shall be observed as Thanksgiving Day and November 25, 2005, shall be observed as a holiday.
- h. December 23, 2005, shall be observed as the holiday for Christmas eve, December 24, 2005, having fallen on a Saturday.
- i. December 26, 2005, shall be observed as the holiday for Christmas, December 25, 2005, having fallen on a Sunday.

**Resolved, adopted and effective this 3<sup>rd</sup> day of January, 2005.**



Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:



Stan Kelley  
Clerk, Lumpkin County



## LUMPKIN COUNTY RESOLUTION NO. 2005 - 04

A RESOLUTION TO ESTABLISH  
THE 2005 HOLIDAY SCHEDULE

FOR


## LUMPKIN COUNTY GOVERNMENT OPERATIONS

Whereas, the governing authority of Lumpkin County desires to designate and set out those days which shall be accounted for as "holidays" during the 2005 calendar year;

Now therefore, it is hereby resolved:

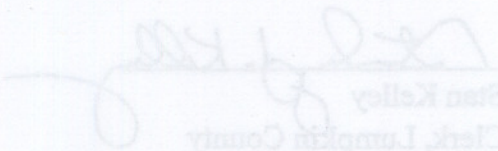
- a. January 1, 2005, having fallen on a Saturday and having been observed on December 31, 2004, shall not further be observed during 2005.
- b. January 17, 2005, shall be observed as Martin Luther King Day.
- c. May 30, 2005, shall be observed as Memorial Day.
- d. July 4, 2005, shall be observed as Independence Day.
- e. September 5, 2005, shall be observed as Labor Day.
- f. November 11, 2005, shall be observed as Veteran's Day (if further being the decision of the Board that Veteran's Day shall each year be observed on November 11, the calendar date, and no other day shall be substituted).
- g. November 24, 2005, shall be observed as Thanksgiving Day and November 25, 2005, shall be observed as a holiday.
- h. December 23, 2005, shall be observed as the holiday for Christmas eve, December 24, 2005, having fallen on a Saturday.
- i. December 26, 2005, shall be observed as the holiday for Christmas, December 25, 2005, having fallen on a Sunday.

Resolved, adopted and effective this 3<sup>rd</sup> day of January, 2005.

  
Stephen W. Gooch, Chairman

Lumpkin County Board of Commissioners

Attest:

  
Stan Kelley  
Clerk, Lumpkin County